

PO3000030013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300043520243

12/29/04--01006--017 **43.75

FILED

2004 DEC 29 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-31-04

Dissolution
LFS
1-6-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polk For Sale By Owner, Inc. dissolution

DOCUMENT NUMBER: P03000030013

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randy Graetz
(Name of Person)

(Name of Firm/Company)

16407 NW 206th Dr
(Address)

High Springs, FL 32643
(City/State/and Zip Code)

For further information concerning this matter, please call:

Randy Graetz at (352) 375-0880
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12-31-04

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Polk For Sale By Owner, Inc.

SECOND: The document number of the corporation (if known): P03000030013

THIRD: The date dissolution was authorized: December 22, 2004

Effective date of dissolution if applicable: December 31, 2004

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Randall K. Graetz

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

2004 DEC 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED